



**Sunday, January 22, 2017  
Governing Board Retreat**

**9:00 a.m. - 1:00 p.m.  
District Governing Board Room  
32919 Center St.  
Wittmann AZ 85361**

**Additional information or documentation regarding Public Agenda Items may be available for the public to review in the Office of the Superintendent. The Governing Board reserves the right to move into executive session for legal advice with its attorneys for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38-431.03.A.3 The District endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 623-388-2121 to request an accommodation. A Spanish translation is available upon request. Members of the Governing Board will attend either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.**

**A. Opening Procedures**

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1. Call to Order, Roll Call and Pledge

**B. Discussion/Action**

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1. Capital Needs
2. School Facilities Board Projections
3. Bond Elections
4. RECESS/RECONVENE
5. Introduction to REIL-EXTEND

**C. Adjournment**

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1. Motion to Adjourn the Meeting
- "Quality Education: Every Student! Every Day!"